

White Bear Lake Area Hockey Association
Gambling and Monthly Meeting Agenda
November 11th, 2020

Attendees: Mindy Stepnick, Nikki Podewils, Abby Kath, Amy Larsen, Bill Degel, Brandon Raschick, Carly Pederson, Cathy Lydon, Chris Olsen, Chris Stepnick, John Gabriel, Kristie Altstatt, Jeff Anderson, Kerri, JLaska, Kristi Ide, Kristin's iPhone, Lindsay Cranston, Lisa Beecroft, Lorrain Rolfer, Nick Anthony, Nicole, Ryan Podewils, Shawn Birch, Steve Mudgett, Harley Greene, Dana Mudgett

Board Members: Chad Marquardt, Joel Starke, Kurt Larsen, Joe Law, Brian Griffin, Jason Sampson, Chris Gist, Scott Ide, Jay Jurkovich

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt) - 7:08
2. Approval of monthly minutes - October 2020
 - a. Motion - Chris G
 - b. 2nd Joe Law
3. Gambling Report (Chris Olson)
 - a. Balance as of today: \$903,000
 - i. Keep in mind, we will have about \$200,000 in expenses by the end of the month
Allowable Expenses (December 2020)
 - b. Routine Lawful Purpose Expenditures (December 2020)
 - c. Routine (City of Vadnais Heights Taxes)
 - d. Routine (City of White Bear Lake Taxes)
 - e. Routine (City of Maplewood Taxes)
 - f. 6th Annual Calendar Raffle Tomorrow
 - i. November 12th from 6 to 7pm the calendars will be handed out to the team managers. Currently, we have 43 teams ready to go. I will wait for Jr Gold and 19U teams to be formed to finish up. Minnesota Department of Revenue Audit Yesterday
 - g. I received notice from the Department of Revenue that they will be conducting an audit on Charitable Gambling. Gambling was audited about 3-4 years ago. Looks like this will be an ongoing process every 3 to 4 years.
 - h. Executive Order – COVID -19 changes Per the Governors order yesterday, effective this Friday at 10pm we will need to close all our locations by 10pm. This order also includes gambling having to shut down the Tri Wheel as it is considered a “standing game”. Otherwise, business as normal.
 - i. COVID-19 Since we've reopened, we've had six employees test positive. Four of those were the last week of October/first week of November. None were transmitted through the bar area or from employee to employee. They encountered someone outside of work.
 - j. Motion I'd like to motion to donate \$6000 to the general account.
 - i. Chris G - 2nd
 - ii. Members - approved
4. New Business
5. Adjourn
 - a. Motion - Joe Law
 - b. Chris G - 2nd

MONTHLY BOARD MEETING

1. Call to order (Chad Marquardt) - 7:13
2. Approval of Agenda
 - a. Motion - Chris Gist
 - b. 2nd - Joe Law

3. Approval of meeting minutes - October 2020
 - a. Motion - Chris Gist
 - b. 2nd - Joe Law
4. Member Forum
 - a. Mindy Stepnick - COVID Update
 - i. 23 positive - coaches + players
 1. 12 different teams(Most = 5)
 - ii. Reaching out to other associations
 1. Successes, items to work on
 2. Send document to board
 3. Up to this point, aligned with FL and Stillwater
 - iii. Per MDH, if positive test, active infection then exempt from quarantine for 90 days
 - iv. Carly/Nicole tracking rink guidelines and getting information to teams
 - b. Kristie Altstatt -
 - i. Manager for 8U-3
 - ii. Feedback for Jerseys/Socks - should size at tryouts or some event
 - iii. Solo ice at Hipp - no spectators
 - iv. How can we best view ice - is there a platform for coaches/managers?
 1. Shawn Birch is ice scheduler
 2. Jason Sampson: Pat Cranston and Nick Anthony discussed this AM to provide that to the 8U levels
 - v. Background screen for volunteers
 1. Should we have two female volunteers
 - vi. Ice with 4 teams on a sheet - TCO
 1. Jason Sampson: working on fixing this situation, so it will be handled, post-meeting.
 - vii. Hipp - allows 50 people for open skate - Chad will follow up with Jon Anderson
 - c. Chris Gist - do we still run the ice store on the website?
 - i. Look into utilization again
 - ii. Shawn - for traveling teams, there is the distribution email
 1. Will add in 8U/Mites to the process
 - d. Ryan Podewils
 - i. WBL Football on entire quarantine
 1. One positive case on football team
 2. Assistant Superintendent - they determine who is quarantining
 - a. Leaning toward quarantining all to be cautious.
 - ii. Positive cases - just positive cases(players + Coaches)
 1. Not tracking who should be quarantining
5. Treasurer's Report (Kurt Larsen/Jay Jurkovich)
 - a. Created new accounts - additional accounts for registration and fall camp to increase visibility of accounts
 - i. General \$135,000
 - ii. Tournament \$2,000
 - iii. Concessions \$13,000
 - iv. Rob Sund \$13,000
 - v. Rink Fund \$188,000
 - vi. Reg Fees \$380,000
 - vii. Fall Camp \$53,000
 - viii. Dibs \$20,000
6. Vice President of Business Operations Report (Brett Maas)
 - a. Jerseys - should be finalized by this weekend.
 - i. Will be working on streamlining process for next season

- b. Sock Jocks - actively working on solutions for these Wicked Rags donated items to accommodate those that may be too big or small.
- 7. Vice President of Hockey Operations (Chris Gist)
 - a. Nothing to Report
- 8. President's Report (Chad Marquardt)
 - a. Thank the volunteers with jerseys - Brett Mass, Tracy Peltier
 - b. Meeting with city on what to do with dryland facility
 - c. Admin(Lisa Beecroft) - Issues with access and rights to WBL website - asking anyone with access to not utilize and keep work with Lisa Beecroft
- 9. D2 Representative's Report (Ben Butters)
 - a. Nothing to Report
- 10. Directors' Reports:
 - a. Boys Director (Joe Law)
 - i. All levels running
 - b. Girls Director (Jason Sampson)
 - i. 8U teams update(4 = 13 girls | 3 = 15 girls | 2 = 14 | 1 = 15)
 - ii. 19U
 - iii. 8U Jamboree - committee working on event at Podvin
 - iv. Girls Hockey Day - January 2nd at WBSC
 - c. Mite Director (Joel Starke)
 - i. Mite teams update(14 teams - 170 skates, 10 goalies)
 - 1. 2 M4, 4 M3, 4 M2, 4 M1
 - ii. Mite/8U D2 meeting is December 2nd
 - iii. Clinic started and divided into pods
 - iv. Winter Blast - Podvin(Jan 23/24)
 - d. Player Development Director (Scott Ide)
 - i. Trainers working out well
 - e. Junior Gold Director (Harley Green)
 - i. On track to start
 - ii. Website has tryout information - Thanksgiving weekend
 - iii. 2 teams - 3 goalies
 - 1. Checking with other associations to check on availability to supplant one for a team
 - iv. Tryout jerseys - will work with Joe Law and Jon Anderson
- 11. Old Business
- 12. New Business
- 13. Adjourn
 - a. Motion - Jason Sampson
 - b. 2nd - Brian Griffin